



## **NOTICE AND AGENDA**

**Tuesday, July 12<sup>th</sup>, 2010 6:00 p.m.**

**McCloskey Room, City Hall, 401 North Morton Street**

1. Call to Order
2. Roll Call
3. Public Comment
4. Announcements
5. Approval of minutes: May 2011
6. Report from the Chair
  - a. Recap of cool roofs discussion with Planning
  - b. Update on BCOS budget
  - c. Update on BCOS membership
  - d. Planning for future coordination with WFHB – water focus for August
7. Report on the BALLE conference – Cynthia Schultz and Jacqui Bauer
8. Committee reports
  - a. ECPC representative
  - b. STAR committee report on energy targets and press conference with the Herald Times and WFHB – Cynthia Schultz
  - c. Reports from Water, Energy, Food, Communications
9. New business
10. Adjournment

### **Next Meeting:**

**August 9, McCloskey Room City Hall at 6:00 p.m.**

Posted July 8, 2010